



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

OCTOBER 17, 2013 AGENDA

7:00 PM, @ RB Swim & Tennis Club Club 21 Room
 16955 Bernardo Oaks Drive

<u>2013 RB PLANNING BOARD</u>					
P = present		A = absent		ARC = arrived after roll call	
Lou Dell'Angela	Kim Coutts	Eugenia Contratto			
Teri Denlinger	Richard House	Wolfie Pores			
Joe Dirks	Roberta Mikles	Matt Stockton			
John Cochran	Robin Kaufman	Vicki Touchstone		Total Seated	15
Fred Gahm	Mike Lutz	Glen Vaughan		Total in Attendance	

ITEM #1 CALL TO ORDER/ROLL CALL – REGULAR MEETING

ITEM #2 NON-AGENDA PUBLIC COMMENT

To discuss issues not on the agenda, yet within the jurisdiction of the RB Planning Board. Speakers to complete a speaker slip prior to the start of the meeting. Board members may not engage in discussion of non-agenda items, nor issues raised during public comments, except to ask questions, or refer the matter to city staff. Board cannot take action, or allow extended discussion.

ITEM #3 MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA

VOTING ITEM

ITEM #4 CHAIR REMARKS

ITEM #5 ADMINISTRATIVE ITEMS

VOTING ITEMS

Review, and approve August 15, 2013 minutes
 Review, and approve September 19, 2013 minutes
 Review and approve September 2013 Treasurer's report

ITEM #6 RESIDENTS WISHING TO PRESENT THEMSELVES AS DISTRICT D (SWIM AND TENNIS) PLANNING BOARD MEMBER

POSSIBLE VOTING ITEM

ITEM #7 WATER TOWER PROPERTY (PUSD)

INFO ITEM

David Graham, Chief of Staff for Councilman Kersey, Richard House, Nick Anastasopoulos and George Leitner will update the board with the news on the possible sale

ITEM #8 RB COMMUNITY FOUNDATION GRANT APPLICATION

POSSIBLE VOTING ITEM

Richard House to give an update. Kevin Martin, RB Community Foundation chair, to address some info on the grant application process.

ITEM #9 TONY KEMPTON

INFO ITEMS

Tony has taken over Brian Schoenfish's position and will address the Board. Tony will introduce Cecilia Maristela and her staff of the Public Works Dept., Right of Way Division to present sewer GI 808 as an informational item. Located adjacent to the north edge of RB Inn.

- ITEM #10** **WATER RATE INCREASE PROPOSAL** **INFO ITEM**
Anthony Santacroce from the city’s Public Utilities Department to provide more info on water rate increase and changes in pricing structure for single family residential customers.

- ITEM #11** **SPRINT NEIGHBORHOOD USE PERMIT APPLICATION** **POSSIBLE VOTING ITEM**
Danielle Goldman to present removing visible, façade-mounted antennas and installing new antennas behind screening to match the existing tower element. Located at 12578 Oaks North Dr.

- ITEM #12** **SPEED LIMIT CHANGES ON POMERADO RD** **POSSIBLE VOTING ITEM**
Proposed increase of 5 mph on 2 sections of Pomerado Rd resulting from a required city survey in order to keep the city speed limits radar enforceable under the provisions of the law. The sections are between Rios Rd/Pomerado Ct and Pomerado Ct/Paseo del Verano. Robin Kaufman will update the Board on this topic and may note any changes to the sections involved.

- ITEM #13** **REVISIONS TO THE PFFP AND CIP PROJECTS** **VOTING ITEM**
Approve final minor revisions to the PFFP and CIP as noted in the handouts.

- ITEM #14** **AD-HOC WEB SITE COMMITTEE** **VOTING ITEM**
Decision to disband this committee.

- ITEM #15** **VERIZON/OAKS NORTH PROJECT** **INFO ITEM**
Updates on this project.

- ITEM #16** **APPROVAL OF UPDATED BYLAWS** **POSSIBLE VOTING ITEM**
Richard House to give a status update. Possibly approve the revised bylaws, last updated in 2009

- ITEM #17** **COMMITTEE REPORTS (see attached draft of minutes)**
Bylaws Ad-Hoc.....Richard House
Development Review.....Lou Dell Angela
Regional Issues.....Vicki Touchstone
Traffic & Transportation..... Robin Kaufman
Publicity/Elections/Nominating.....Kim Coutts
Web-Site..... John Cochran

- ITEM #18** **LIAISON REPORTS (see attached meeting report(s))**
Industrial Representative.....Not filled
Commercial Representative..... Not filled
Community Council/MAD..... Robin Kaufman
Community Planners Committee (CPC).....Richard House
SANDAG.....Richard House

- ITEM #19** **OLD BUSINESS**

- ITEM #20** **NEW BUSINESS**

ADJOURNMENT:

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NEXT BOARD MEETING:

Thursday November 21, 2013 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

STANDING SUB-COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
Swim & Tennis Club

Development Review Committee

5:30 PM - First Tuesday of month
RB Swim & Tennis Club – Club 21

Traffic & Transportation Committee

5:30 PM – 4th Monday of month
RB Swim & Tennis Club – Club 21

Publicity/Elections/Nom

... location & time TBA

Regional Issues Committee

7:00 PM - First Tuesday of month.
RB Swim & Tennis Club – Club 21

By laws (Ad Hoc) Update Committee

...location & time TBD